



BOARD MEETING

Held at Café Marem, Rethymno, Monday 1 July 2024 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

Minutes of the Meeting

1. RK opened the meeting at 12.00
2. SW Minutes of our last meeting were approved.
3. SW There were no matters arising.
4. RK No report.
5. ID No report.
6. SW No report.
7. JN Presented the latest financial statement which was fully approved for audit purposes. ID/RK/WVB handed over a total of €115 in respect of membership income and donations.
8. WVB Reported 68 paid up members.
9. Current and future events:
 - a. **Coffee Mornings:** Earlier today then next 05.08 at Café Marem.
 - b. **Joint Meals:** June meal at Bambakis. RK to speak with Taverna Marem about 14/07, evening event.
 - c. **Coach Trip:** RK arranged visit to Loutra yesterday 20/06 14 people on board
10. SW & RK visited the old peoples home in Missiria last week and donated on behalf of CIC €500 which purchased 2 x TV monitors and an industrial mixer for the kitchen.
11. No items.
12. SW Next meeting Monday 05.08.2024 here at Café Marem starting @ 11.45. WVB tendered his appologies as he will be away in Belgium.
13. RK thanked Board members for their input and attendance then closed the meeting at 12.26

Stuart Walsh,
Secretary



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Tuesday, 02 July 2024